

**Public Works Building Committee**  
**March 8, 2016 – 5:30 PM**  
**Town Hall Conference Room**  
**Regular Meeting**  
**Minutes**

**Attendees:**

**Committee Members:** Rob Cady, James Hallene, James Powers, John Powell, Linda Desmarais

**Others:** Jay Tuttle, (Lebanon Public Works Supervisor)

1. Meeting called to order by Rob Cady at 5:33 PM
2. No Public comments
3. Motion made by Jim Hallene to accept minutes of Regular meeting, February 9, 2016, seconded by James Powers. Motion passed 5-yes, 0-no  
John Powell noted that "James Powell" instead of James Powers was identified in item #4 of Special Meeting Minutes of February 23, 2016. Motion made by John Powell to correct minutes to reflect James Powers and accept minutes as written and corrected. Motion seconded by James Powers. Motion passed. 5-yes, 0-no
4. Rob presented invoice from Anchor Engineering for additional services. Invoice for services rendered January 3-30, 2016 for the amount of \$2, 735.51. Motion made by James Powers to pay invoice, seconded by Jim Hallene. Motion passed. 5-yes, 0-no
5. Rob re-capped discussion between Lebanon Board of Selectman and Building Committee members at March 8, 2016 Board of Selectman (BOS) meeting. 1. Remediation costs are responsibility of the Town, BOS and Building committee to go before Board of Finance to request funding (\$40,000.00). 2. BOS agree to submit application for Brownfield grant to assist with Phase 2 environmental study. 3. BOS expressed concern not only for cost of remediation but also the time it could take to complete and how that may impact Committee's plans. 4. BOS suggest Committee increase the amount requested for operating for 2017.  
James Powers made motion that the Committee increases its request for FY2017 operating funds to \$50,000.00. Motion seconded by Jim Hallene. Motion passed 5-yes, 0-no  
Jay Tuttle requested a couple of concerns be addressed by Anchor Engineering on the current Public Works site plan. Concerns include, 8' verses 6' fence, location of fence in regards to swale area, location of runoff retention area, location of generator, outside possibility of salt barn being enlarged to 100'.
6. James Powers started discussion of possible "Plan B" ideas. Committee discussed costs to agencies in addition to Public Works department if a "Plan B" needed to be developed. Schools (buses), Fire, Police for fueling. Discussed additional costs to Public Works Department with alternate site location. Discussed possible savings to plans for Public Works project but remediation costs may increase greatly with change of use for current public works site which could more than offset any savings. Discussed if looking for other land in Town should be considered. Committee to wait for more information on Phase 2 study before identifying if "Plan B" is needed as well as what "Plan B" would be.
7. Motion to adjourn made by James Powers, seconded by John Powell. Motion passed. 5-yes, 0-no. Meeting adjourned 6:45 PM

Respectfully submitted,  
Linda Desmarais